ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE MEETING AGENDA

January 30, 2014 1:00 PM

VIDEOCONFERENCE LOCATIONS

Division of Public and Behavioral Health (DPBH) Bureau of Child, Family & Community Wellness 4150 Technology Way, Room 301 Carson City, NV 89706 (775) 684-4285 Nevada Early Intervention Services (NEIS) 2667 Enterprise Road Reno, NV 89512 (775) 688-1341

Division of Public and Behavioral Health (DPBH) 4220 South Maryland Parkway Suite 810, Building D Las Vegas, NV 89119 (702) 486-6520

Toll Free Dial Number 1-877-848-7030 Conference Code 2541093

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- 1. Roll call
 - Christopher Roller, Chairperson, American Heart Association (AHA)
- 2. Vote on minutes from October 8, 2013 Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) meetings *For Possible Action*
 - Christopher Roller, Chairperson, AHA

PUBLIC COMMENT

- 3. Staff Reports Informational Items Only
 - A. CDPHP Section Staff Report
 - Mónica Morales, Section Manager, Chronic Disease Prevention and Health Promotion (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)
 - B. Subgrantees funding allocation presentation
 - Mónica Morales, Section Manager, CDPHP, BCFCW
 - C. Updates on the Preventative Health and Health Services (PHHS) Grant
 - Jessica Lamb, Obesity Prevention Coordinator, CDPHP, BCFCW
 - D. Goals and objectives
 - E. Funding updates
 - F. Community Health Worker (CHW) Presentation
 - Melanie Flores, Oral Health Program Manager, CDPHP, BCFCW

PUBLIC COMMENT

- 4. Updates on the Fit First Nevada Website For Possible Action
 - Jessica Lamb, Obesity Prevention Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

- 5. Discussion and recommendations on the continuation of the collection of Body Mass Index (BMI) Data FOR POSSIBLE ACTION
 - A. Presentation by the Division of Public and Behavioral Health (DPBH) on latest data for BMI
 - Mónica Morales, Section Manager, CDPHP, BCFCW
 - Jessica Lamb, Obesity Prevention Coordinator, CDPHP, BCFCW
 - B. Discuss BMI data collection and costs
 - C. Draft letter on importance of BMI data
 - Dr. Tracey Green, MD, Chief Medical Officer, Division of Public and Behavioral Health (DPBH)

PUBLIC COMMENT

- 6. LipoScience proposal *For Possible Action*
 - Dr. James Greenwald, MD, Specialty Health Clinic (SHC)

PUBLIC COMMENT

- 7. Insulin Resistance Update
 - Dr. James Greenwald, MD, Specialty Health Clinic (SHC)

PUBLIC COMMENT

- 8. Discussion and possible vote for CWCD Chair and Vice-Chair FOR POSSIBLE ACTION
 - Christopher Roller, Chairperson, AHA

PUBLIC COMMENT

- 9. Discuss and vote on meeting dates for 2014 FOR POSSIBLE ACTION
 - Christopher Roller, Chairperson, AHA

PUBLIC COMMENT

- 10. Discuss and recommend agenda items for next meeting
 - Christopher Roller, Chairperson, AHA

PUBLIC COMMENT

11. Public Comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

12. Adjournment

This is a public meeting being held in conformance with the Nevada Open Meeting Law.

AGENDA POSTING LOCATIONS:

BUREAU OF CHILD, FAMILY AND COMMUNITY WELLNESS – 4150 Technology Way, 1st Floor, Carson City, NV NEVADA EARLY INTERVENTION SERVICES – 2667 Enterprise Road, Reno, NV DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4220 S. Maryland Parkway, Suite 810, Building D, Las Vegas, NV ELKO COUNTY PUBLIC LIBRARY – 720 Court Street, Elko, NV NEVADA STATE LIBRARY AND ARCHIVES – 100 N. Stewart Street, Carson City, NV

The agenda may also be viewed on the Division of Public and Behavioral Health website: http://www.health.nv.gov

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Bureau of Child, Family and Community Wellness (BCFCW) above address fifteen (15) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Mónica Morales, Section Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP) in writing at the BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706 or by calling (775) 684-4285 before the meeting date.

Anyone who wants to be on the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease mailing list must submit a written request every six months to the BCFCW at the address listed in the previous paragraph.